



## **MARKED**

### **NOTICE AND AGENDA NEIGHBORHOOD ADVISORY COMMISSION**

Wednesday, March 27, 2013

5:30 P.M.

#### **Note: Change of Location**

Fire Station 2, 7522 E. Indian School Road, Scottsdale, AZ 85251

#### **Call to Order/Roll Call —5:33 p.m.**

**Robert Rogers, Chair; Harold Roth, Vice-Chair; Michael Gonzalez (left at 6:14 p.m.), Garrett Redd, and Sandra Simms—Present**

**Jeffrey Groudan—Absent**

#### **Public Comment**

Citizens may address the members of the Neighborhood Advisory Commission during Public Comment. Speakers are limited to three minutes to address the Commission during “Public Comment” time. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda.

#### **1. Approve February 27, 2013 draft meeting minutes**

**Approved 5-0; Vice-Chair Roth moved to approve the February 27, 2013 regular meeting minutes of the Neighborhood Advisory Commission as presented, seconded by Commissioner Simms. Commissioner Groudan was absent.**

#### **2. Discussion and Possible Action on 2013 Goals and Priorities**

Staff Contact: Greg Bestgen, Staff Representative, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)

**Approved 4-0; Commissioner Simms moved to approve the first draft of the Organization and Mission and 2013 Goals and Action Plans of the Neighborhood Advisory Commission as amended, agendizing the second draft for final review and approval at the April 24, 2013 meeting, seconded by Vice-Chair Roth. Commissioner Groudan was absent and Commissioner Gonzalez left the meeting early.**

**Approved 4-0; Vice-Chair Roth moved to approve the statement rationalizing the development and maintenance of a written and accessible resource of information about residential areas in Scottsdale and assigning responsibilities to Commissioners, seconded by Commissioner Redd. Commissioner Groudan was absent and Commissioner Gonzalez left the meeting early.**

**3. Discussion and Possible Action on Future Agenda Items**

Staff Contact: Greg Bestgen, Staff Representative, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)

**4. Commissioner and Staff Comments, Updates, Announcements and Wrap-Up**

Staff Contact: Greg Bestgen, Staff Representative, [gbestgen@scottsdaleaz.gov](mailto:gbestgen@scottsdaleaz.gov)

**Adjournment —Approximately 7:34 p.m.**



Persons with a disability may request a reasonable accommodation by contacting Greg Bestgen in the Planning, Neighborhoods and Transportation Department at (480) 312-4304. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.